

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 3 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2019 DEC 11  
12:00 p.m.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)  
Marg Arnone  
Sue Doughty-Smith  
Ron Oikonen

George Saarinen  
Ryan Sitch  
Trudy Tuchenhausen

**TRUSTEES ABSENT, WITH REGRETS:**

Deborah Massaro  
Sierra Gaudreau (Student Trustee)  
Keira Essex (Indigenous Student Trustee)

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
Michelle Probizanski, Superintendent of Education  
David Wright

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Tuchenhausen

Seconded by Trustee Doughty-Smith

*"THAT the Agenda for Board Meeting, No. 3 (Special), December 11, 2019 be approved."*

**CARRIED**

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Arnone

Seconded by Trustee Saarinen

*"THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:*

- *Negotiations Update (008-20)*
- *Personnel Matter*

*and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended."*

**CARRIED**

3. Report of Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT the Report of the Regular Board – Committee of the Whole – Closed Session items were dealt with in their entirety.”*

CARRIED

4. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Saarinen

*“THAT we do now adjourn at 1:29 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – January 28, 2020

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Chair

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Secretary